Mary Lou Green, President Mark P. Jeffers, Jr., Vice-President Lawrence C. Hill, Secretary William L. Woodcock, Board Member Daniel B. Loftus, Esq., Board Counsel

Stuart Harvey, Election Director Noreen L. Schultz, Election Deputy Director The Bourne Building 355 Montevue Lane, Suite 101 Frederick, Maryland 21702 Telephone: 301-600-VOTE (8683)

Fax: 301-600-2344 TTY: Use MD Relay

www.FrederickCountyMD.gov/elections ElectionBoard@FrederickCountyMD.gov

## TENTATIVE AGENDA BOARD MEETING WEDNESDAY, SEPTEMBER 7, 2016 – 12:30 P.M. 355 MONTEVUE LANE, SUITE 101, FREDERICK, MD 21702 CONFERENCE ROOM 108

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Approval of Minutes of August 3, 2016 Board Meeting
- IV. Council Liaison Comments
- V. Election Director's Report
- VI. Old Business
  - A. FY 17 Budget Update
  - B. Voter Outreach Update
  - C. Other
- VII. New Business
  - A. Board Vacancy
  - B. High School Voter Registration
  - C. 2016 General Election Calendar
  - D. Election Judge Training
  - E. Brunswick Special Election
  - F. Other
- VIII. Scheduling of Next Meeting
- IX. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.